

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, FEBRUARY 1, 2000
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, February 1, 2000 at the hour of 10:00 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the consideration of:

The Final Program Environmental Impact Report for the Naval Training Center
(NTC) Redevelopment Project.

Dated January 24, 2000.

SUSAN GOLDING, MAYOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 5:05 p.m. Mayor Golding adjourned the meeting at 5:44 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-not present

Clerk-Fishkin (ew)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present

- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-not present

ITEM-601: Approving the Final Program Environmental Impact Report for the Naval Training Center (NTC) Redevelopment Project.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-835) ADOPTED AS AMENDED AS RESOLUTION R-292724

Certifying the Final Environmental Impact Report for the Naval Training Center Redevelopment Project pertaining to the Naval Training Center Redevelopment Project and the implementation activities; making certain findings regarding the Environmental Impacts of the project; adopting a Statement of Overriding Considerations, and adopting a Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

As required by California Community Redevelopment Law (Health and Safety Code Sec. 33352), an Environmental Impact Report (EIR) must be certified in conjunction with the adoption of a redevelopment project area. The Naval Training Center Redevelopment Project Area was adopted on May 13, 1997; however, at the time of adoption, the Navy was in the process of preparing an Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the NTC Reuse Plan. In addition, special legislation (Health and Safety Code) allowed certification of the EIR (for the NTC Redevelopment Project specifically and all California base closures being adopted as redevelopment projects) to be deferred. On October 20, 1998, the City Council certified the Navy's EIS/EIR for the Reuse Plan. In order to utilize the Navy's EIS/EIR, preparation and certification of the Redevelopment Plan EIR was deferred. The NTC Project

Area encompasses the area of NTC that will be conveyed to the City as part of the base closure process, including the adjacent portion of NTC retained by the Navy for the development of military family housing. The Navy has prepared an Environmental Assessment (EA) for the NTC Military Family Housing project. In order to comply with the environmental reporting requirements of CEQA and Redevelopment Law (for preparing the NTC Redevelopment Project EIR), the Agency combined the analysis and findings of the two Navy documents: the EIS/EIR for the Reuse Plan and the EA for the Military Family Housing (MFH). In accordance with CEQA and State and Agency guidelines, the Draft EIR was made available for public review and comment for a 45-day period ending December 18, 1999. A public meeting to receive input on the draft EIR was held on November 30, 1999. Responses to comments received are included as Appendix A & B of the Final EIR's Executive Summary provides a listing of the environmental resources significantly impacted by the NTC San Diego and MFH development portions of the Project Area. A summary of the Environmental Impacts and Mitigation Measures is provided in Table ES-1 of the Program EIR. Significant project-level impacts have been identified for Land Use, Transportation/Circulation, Cultural Resources, Biological Resources, Geology/Soils, Hydrology, Air Quality, Public Health/Safety, Visual Resources, Noise, and Community Services/Facilities. These significant impacts can be reduced to a less than significant level with the implementation of identified mitigation measures. Unavoidable significant environmental impacts have been identified for Transportation/Circulation.

FISCAL IMPACT:

None with this action.

Culbreth-Graft/Cunningham/RS/MO

NOTE: See the Redevelopment Agency Agenda of 2/1/2000 for a companion item.

FILE LOCATION: MEET (67)

COUNCIL ACTION: (Tape location: G553-H517.)

Hearing began at 5:05 p.m. and halted at 5:44 p.m.

Testimony in opposition by Virginia Silverman, Louie Guassoc, and Jim Peugh.

Testimony in favor by Jim Dawe.

MOTION BY WEAR TO ADOPT THE RESOLUTION TO CERTIFY THE EIR AND INCLUDE THE FOLLOWING LANGUAGE: 1) MAKE THE CITY'S RUN-OFF MANAGEMENT PLAN A PRIORITY; AND 2) LOOK AT HOW THE CITY CAN DEVELOP A REAL MODEL PROGRAM OF URBAN AND WATERSIDE DEVELOPMENT IN THE PARK. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 5:44 p.m.

FILE LOCATION: MINUTES